



Approved at BOS August 16, 2011

7/19/11

OFFICE OF THE  
**BOARD OF SELECTMEN**  
**TOWN OF MAYNARD**

MUNICIPAL BUILDING  
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

Tel: 978-897-1001 Fax: 978-897-8457

**Selectmen's Meeting Minutes**  
**Tuesday, July 19, 2011**  
**Town Hall Building, Room 201**  
**Time: 7:00 pm**

**Present Chairman, David Gavin, Selectman Robert Nadeau, Selectman Brendon Chetwynd, Selectman Jim Buscemi, Selectman Dawn Capello and Town Administrator, Michael Sullivan**

Pledge of Allegiance

Public Discussion:

Cooling Centers Opened for the next few days: Request Connect CTY call made to all residents. Per BOS.

**Motion** by Selectman Nadeau to approve the minutes of July 5, 2011. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

**Motion** by Selectman Capello to approve the minutes of July 12, 2011. Second by Selectman Nadeau. Vote 5-0. Motion approved.

Consent Agenda

**Motion** made by Selectman Chetwynd to approve the consent agenda. Second by Selectman Capello. Vote 5-0. Motion approved.

**List of correspondences**

- a) Request to appoint, MCLSC, Jerry Culbert
- b) Council on Aging correspondence
- c) Town Clerk Report
- d) Maynard Road Race correspondence
- e) Response to Citizen Donald Garlick
- f) Request to appoint, MCLCSC, Joanne Sheehan
- g) State Legislature Conference Report
- h) Police Department Report

- i) Incident Report, Morey's Café
- j) Library Report
- k) Minuteman Regional Report
- l) DPW Report
- m) Dog Officer Report
- n) MOA Union AFSCME 1702
- o) MOA Union Fire 1947
- p) Conscom Report
- q) Thomas Hauenstein MAPC Letter
- r) Nstar, Anne Marie Walsh
- s) Comcast Cable, Timothy Kelly
- t) Request to appoint, Maynard Cultural Council, Andrew Kuhn
- u) Janet Domenitz, Bottle Bill

**Board of Selectmen Scholarship Presentation, Micaela Krauss (Marist, Biomedical)**

Downtown Business Group Presentation, John Grasso, Bob Gottlieb et.al

John Grasso made requests per group of Downtown businesses,

- Need help to bring more business and businesses Downtown.
- Keep active with Downtown events.
- This group has over 100 employees; businesses here pay over \$100,000.00 in taxes, meal taxes over \$30,000.00.
- Request open communication with TA & BOS.

One Day Wine & Malt License, October 1, 2011 October 2, 2011 Rotary Club.

**Motion** made by Selectman Chetwynd to approve the special Entertainment and One-Day Wine & Malt License to Rotary Club on October 1, 2011 with rain date of October

2, 2011 3:00 p.m. to ½ hour before fireworks display

. Second made by Selectman Nadeau. Vote 5-0. Motion approved.

One-Day Special Permit October 1 2011

**Motion** made by Selectman Chetwynd to approve the October Fest permit on October 1, 2011. Maynard Fest: October 1, 2011

In addition to closing Nason Street and Main Street from the corner of Walnut Street. Close the exit from municipal parking lot at Naylor Court to Main Street during the Maynard Fest on Saturday, October 1, 2011 from 9:00 A.M. to 4:00 P.M. To make River Street one way in the opposite direction from what is normal during the same period to allow a flow of traffic to that end of town and that every effort is made to place all vendor carts so that they are not within 100 feet of a directly competing business permanently located within the downtown. Second made by Selectman Nadeau. Vote 5-0. Motion approved,

Amended, Motion made by Selectman Chetwynd to amend Walnut Street and River Street for flow of traffic. Second made Selectman Capello. Vote 5-0. Motion approved.

One Day Special Permit December 4, 2011 Nancy Quinn Christmas Parade

**Motion** made by Selectman Nadeau to approve the Annual Christmas Parade on December 4, 2011 at 2:00 PM. No Parking on Parade Route: Main Street and Nason Street from 12:00 until 3:00 PM

Second made by Selectman Capello. Vote 5-0. Motion approved.

Interviews for Maynard Community Life Center Study Committee “at Large” position

- a) Jerry Culbert
- b) Joanne Sheehan
- c) Ed Bruckert
- d) Erica Puglielli
- e) Jack MacKeen
- f) Bill Freeman
- g) Other candidates as of deadline July 15

Old/New Business

Chetwynd comments, (1) now that we have a new Superintendent of Schools, (Robert Gerardi) let us invite him to a Board of Selectmen’s meeting, Board yes. (2) At next BOS meeting let us plan to discuss how we will go forward with the full time Fire Chief Position., Board agreed.

Nadeau comments, invite Chair of School Committee also. (Amy Rebecca Gay) Board agreed.

Gavin comments, (1) thank you to Representative Kate Hogan for her help with getting the time line with the Utilities for the Bridgework done here in Maynard in a timely manner. (2) Thanked the Library Trustees and Friends of the Maynard Public Library for a wonderful 5<sup>th</sup> birthday, celebration event last Saturday, July 16<sup>th</sup>, 2011.

TA Report

Nadeau asked if we had any updates on the pedestrian that was hit downtown. TA, Man was home two days later from hospital.

Executive Session

In the matter of: Real Property and Collective Bargaining.

**Motion** made by Selectman Nadeau to go into Executive Session at 8:30 pm for Labor Negotiations and not go back into open session. Second by Selectman Capello.

Roll Call

Gavin	Yea
Capello	Yea
Buscemi	Yea
Nadeau	Yea
Chetwynd	Yea

Motion to adjourn Selectman Gavin Second by Selectman Chetwynd. Vote 5-0. Motion approved. Time, 8:30 pm.

Approved: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Selectman, Chetwynd, Clerk

Initials: BJM